

Lewis & Clark 4-H Foundation

May 23, 2016

Conference room/downstairs

Peggy Bartmess	Janae Bodner	Jay Bodner
Cody Mitchell	Mary Meyer	Janet Cerovski
Lisa DeWitt	Alex Ostberg	Catherine McNeil
Ken McNeil	Josh McKay	

Meeting was called to order at 5:38

Minutes were approved as read.

Treasurer's report: No report

Secretary of State information was filed by Janet Cerovski

The status of the T & T Memorial scholarship is we must honor the outstanding scholarships which is approx. \$2500.00 and they family would like to donate the rest of the money to the foundation approx. \$20,000.00

Raffle: Catherine game out tickets at the senior night.

Jay brought up getting a square for running credit cards when selling tickets. Jay and Alex will look into getting a square.

Jay developed a letter to send to club leaders about selling the raffle tickets. Jay & Janet will work on this letter and email and send them out.

We did get a thank-you from Jessica Wigen for her scholarship she received.

Committee reports:

Budget: no report

Investment: Cody said we made approx. \$360.00 on our investment.

Nomination: Cody & Ken are working on this committee

Council: Catherine said the last meeting was at senior night and they awarded the scholarships.

AdHoc: MSU hasn't released us yet so, Catherine will call Sandra Cody will also call.

Forms: We need a separate form for authorizing fundraising for jackpots and awards. Josh will bring an example form to the next meeting.

Give Local: The site went down within 2 hours of starting so, we only made \$35.00 and Mary is going to call and see if we can get our \$50.00 deposit back from them.

Peggy will write the paragraph for the newsletter and send it to Janet.

Ken brought up that Wade Bratelin approached him with a teen leader project to get a new sound system, projector, and update the BHB building. Wade is meeting with a designer and figure out what would be realistic to put in the building. Catherine also said Wade should ask council what they need or want in the BHB building.

Ken wants to put in a door straight across from the pig barn to make it easier to move the pigs back and forth. He will be asking the council for money to do this as well as the outdoor committee. He will also talk to the fairgrounds to make sure this is feasible.

The indoor committee would like to have their silent auction in August 9th during the appreciation dinner. We don't know if this is going to happen or not.

Each member has volunteered to go to or talk to clubs about the raffle and hand out tickets.

Next meeting will be June 27th at 5:30 and then July 18th for a quick raffle meeting.

Meeting is adjourned at 7:04 pm

Submitted by Peggy Bartmess, Secretary